



TOWN OF ARLINGTON  
MINUTES OF THE PERMANENT TOWN  
BUILDING COMMITTEE MEETING

Date: November 10, 2020

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Attendance: Allen Reedy, Bill Hayner, Jim Feeney, Bob Jefferson, John Maher, Peter Martini, Brett Lambert (Absent: Adam Champdelaine,)

Guests: Steve Kirby, Vertex; Ken Pruitt, Town Energy Manager

The Chairman Allen Reedy called the meeting to order at 7:02 PM.

#### ENERGY MANAGEMENT

Mr. Pruitt gave an extensive presentation concerning the Town's policy that seeks to achieve a Net Zero Plan and major reduction of energy by 2050 utilizing A Clean Energy Futures Program. This program has already achieved substantial power usage reduction. Major goals include increasing building efficiency; electrification of both building and transportation systems but such electrification to come from renewable sources.

#### CENTRAL SCHOOL

Mr Kirby gave an update on the progress of the work and provided photos showing some aspects of the work. There continues to be sufficient manpower on the job. Human Services will move to the second floor beginning November 20. Mechanical work is the main sub-trade underway at this time but painting, ceiling work, floor leveling and chimney work is ongoing as well. The conduit switch issue has been resolved.

A review of the amount of the contingency was made and this continues to bear scrutiny. There are no Covid related issues on the job.

Change Order #4 for framing and other work was unanimously approved in the amount of \$29,772.90 on a roll call vote having been moved by Hayner seconded by Maher. This C.O. included Change Order Proposals #17R; #24R; \$25R; #32R; #35R; #38R and #42R.

Invoices: Sterling Associates in the amount of \$9737. This invoice was approved unanimously on a roll call vote having been moved by Hayner seconded by Maher.

Vertex is the amount of \$30,130 which includes charges from Fitzmeyer and Tocci for commissioning services which as unanimously approved on a roll call vote having been moved by Maher seconded by Lambert.

#### HOUSEKEEPING

The minutes of the October 20, 2020 meeting were unanimously approved on a roll call vote on a motion by Hayner seconded by Martini. The next meeting will likely be November 24, 2020.

Whereupon a motion was made by Maher seconded by Jefferson to adjourn at 8:20 PM and it was unanimously voted.

Respectfully Submitted,  
John F. Maher, Clerk